

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

JUNE 17, 2003

The existing Sheriff station in San Dimas was constructed in 1949 and no longer provides adequate space to meet the needs of the Sheriff or the San Dimas community.

On June 25, 2002, the Board of Supervisors authorized the replacement of the existing San Dimas Sheriff station at a site on South Walnut Avenue that is adjacent to the County Consolidated Fire Protection District's Fire Station 64 (the "Project Site"). The Project Site is currently owned by the Consolidated Fire Protection District (District) due to its unintended inclusion in the properties that were transferred from the Forester Fire Warden to the District in 1992. Based on the Board's intent in 1986 to acquire these sites for both a future Sheriff Station and Fire Station, the parcel should have been divided and the site of the new Sheriff Station excluded from the 1992 property transfer to the District.

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MOTION

MOLINA \_\_\_\_\_

YAROSLAVSKY \_\_\_\_\_

KNABE \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

BURKE \_\_\_\_\_

On June 25, 2002, the Board of Supervisors directed the Chief Administrative Office to prepare any and all documents to correct the Quitclaim Deed recorded on January 7, 1993 in order to transfer the Project Site from the District to the General Fund for construction of the new San Dimas Sheriff Station.

In the same action, the Board of Supervisors also approved compensation to the District for the Sheriff's continued use of the former site of Fire Station 64 in an amount equal to its fair market value and directed the Chief Administrative Office to prepare any documents necessary to provide such compensation.

On May 13, 2003, the Board of Supervisors awarded a construction contract to build a new Sheriff station on the Project Site. Construction is scheduled to commence on June 17, 2003 and ownership to the Project Site must be transferred from the District to the County General Fund immediately.

An appraisal of the fair market value of the former site of Fire Station 64 has been completed and provided to the Chief Administrative Office. A confirming fair market appraisal is currently being obtained by the District. Upon completion of the confirming appraisal and agreement between the District and the Chief Administrative Office will finalize the final fair market value of the former site of Fire Station 64.

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**I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS ACTING AS  
THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT  
OF LOS ANGELES COUNTY:**

1. Find that the property located on South Walnut Avenue, San Dimas, and legally described in the enclosed Exhibit A, was incorrectly transferred to the District 1992 and is surplus to the needs of the District;

2. Find that the transfer of the Project Site to the County is authorized by the Health and Safety Code, Section 13861;

3. Direct the Chief Administrative Officer to execute the enclosed Quitclaim Deed to transfer the Project Site from the District to the County to allow construction of the new San Dimas Sheriff Station to proceed as originally intended and approved by the Board of Supervisors; and,

4. Direct the Chief Administrative Officer and Auditor-Controller to transfer funds from the Asset Development Implementation Fund to the District in an amount equal to the fair market value of the former site of Fire Station 64, as agreed upon by the Chief Administrative Office and the District.

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MDA:jhp